32.0 WILDLIFE VIOLATION TRANSACTION

32.0   WILDLIFE VIOLATION TRANSACTION

32.1 DESCRIPTION

This system provides a standardized, secure and efficient method to exchange wildlife violator information with state, local and federal law enforcement and criminal justice agencies.

See Appendix A, Section 31.0 for XML vehicle registration formats and examples.
See Appendix B, Section 31.0 for Native vehicle registration formats and examples.

32.1.1   PARTICIPATING STATES, TERRITORIES, AND PROVINCES
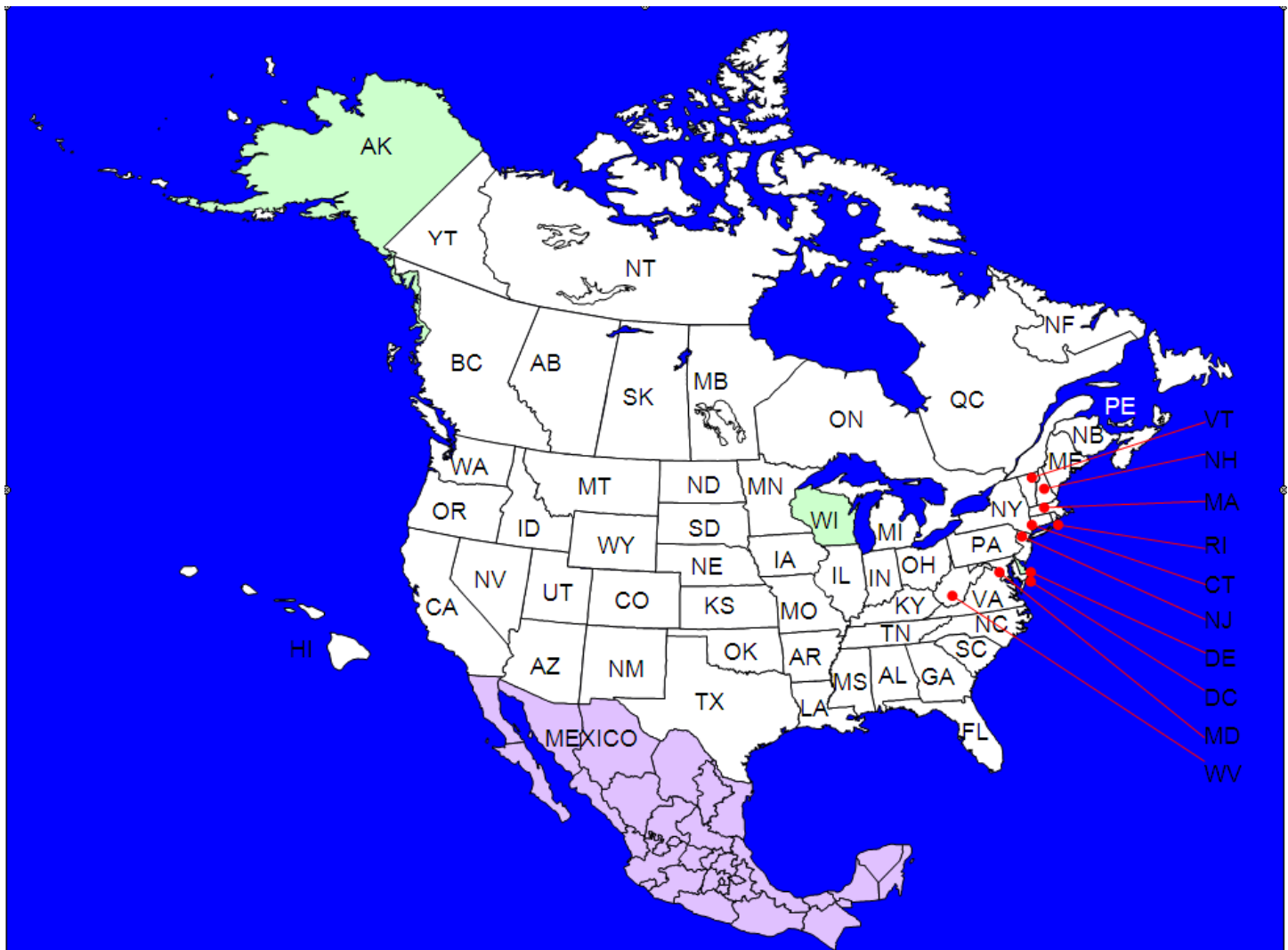
Participating state / Province
Non - Participating
Mexico - Non – Participating

32.2 INQUIRY MESSAGE KEY

WLQ   Wildlife violation query

32.3 INQUIRY DESTINATION LIMITATIONS

WLQ   Up to any combination of five 2-character state and/or region codes

32.4   DATA ELEMENTS

32.4.1   WLQ DATA ELEMENTS

Field	MFC
Message key	None
ORI of requesting agency	None
Destination state or region	None
Fixed field prefix denoting beginning of message	TXT
Purpose of Request	PUR/
Name of Requestor	ATN/
Name of subject of inquiry	NAM/
Date of Birth	DOB/
Social Security Number	SOC/

32.4.2 PURPOSE CODES

Code	Purpose of query
C	Criminal justice purpose is defined as detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication or rehabilitation of accused persons or criminal offenders. This code may be used only for these purposes.
J	Inquiry is being made for the purpose of investigating the background of a criminal justice agency employee or agent (reserve, contractor, volunteer, etc.) or a prospective employee or agent.
F	Used for screening applications for firearms and related permits. This includes firearms dealers, firearms purchases, carriers of concealed weapons, explosive dealers and users, and lethal weapons dealers and users, but only when a Federal, state or local law/ordinance exists making the criminal justice agency responsible for the issuance of the licenses/permits.

32.4.3   WLQ INQUIRY FORMAT

WLQ•ORI•__•TXT PUR/____•ATN/____•NAM/____•DOB/____
•SOC/____

32.4.3.1   WLQ INQUIRY FORMAT - EXAMPLES

INQUIRY BY NAME AND DOB

```
WLQ.NL0000000.WI.TXT PUR/C.ATN/OFFICER Nlets.NAM/HUNTER,JEMA D.DOB/19850124
```

INQUIRY BY NAME, DOB, AND SOC

```
WLQ.NL0000000.WI.TXT PUR/C.ATN/OFFICER Nlets.NAM/HUNTER,JEMA D.DOB/19850124.
SOC/123456789
```

INQUIRY BY SOC

```
WLQ.NL0000000.WI.TXT PUR/C.ATN/OFFICER Nlets.SOC/123456789
```

32.5 INQUIRY RESPONSES

Responses to WLQ Inquiries can include:

- Any or all of the following data elements:
NAM	Name
DOB	Date of Birth
DESCRIPTON	Physical description
SOC	Social Security
SID	State Identification Number
- NO RECORD
- DOES NOT SUPPORT NAME ONLY INQUIRIES

32.5.1   INQUIRY RESPONSE - EXAMPLE

PUR/C.ATN/SGT JERRY DOE.
NAM/PUBLIC,JOHN Q.DOB/061055.SOC/472484138
_____
File searched on NAM/PUBLIC, JOHN Q
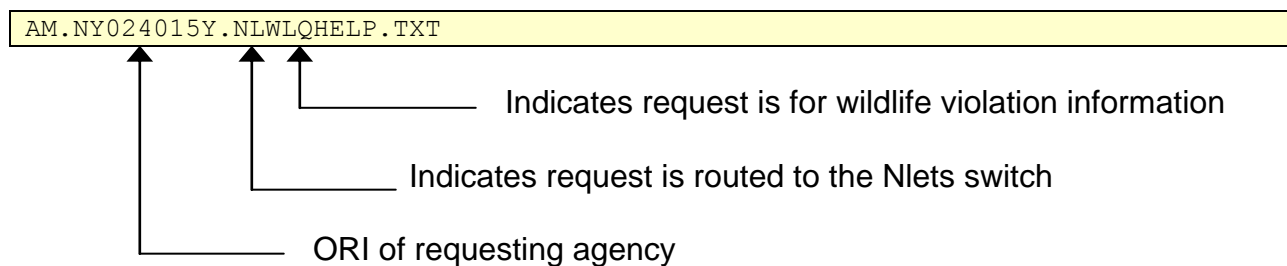NO RECORD
_____
File searched on SOC/472484139
NAME/LEZAK, HENRY. DOB/061055. SEX/M. HGT/510. WGT/160. SOC/472484149.
SID/WY1234567. OCA/10989787.
For additional information contact:
LT. JAMES TUBBS ORI/WY0909090.
E-MAIL ADDRESS/JTUBBS@NH.GOV
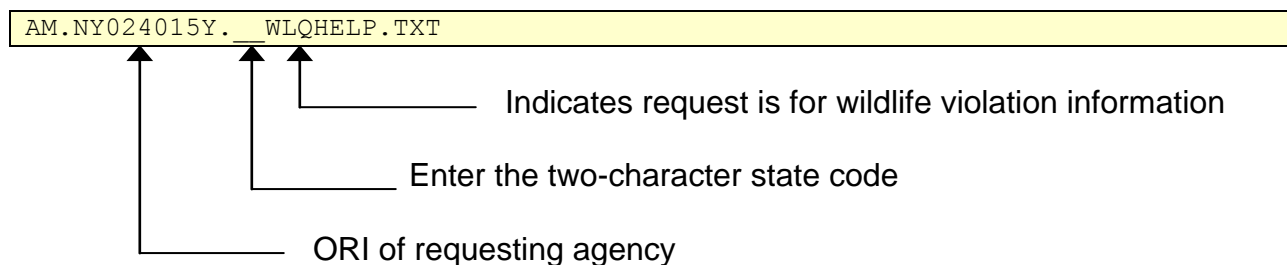(888) 545-0422

32.6 NLETS AUTOMATED HELP FILE

The Nlets has an automated "Help" file, where each state may enter information relating to its wildlife violation records, including how to interpret those records. Users also may determine who is providing automated responses to wildlife violation queries and who has a HELP file by sending an Administrative Message to "NLWLQHELP".

32.6.1   LIST OF STATE "HELP" FILES INQUIRY

Use the format shown below to obtain a list of states that have entered information into the Nlets "Help" file.

```
AM.NY024015Y.NLWLQHELP.TXT
```

                                      Indicates request is for wildlife violation information

                    Indicates request is routed to the Nlets switch

          ORI of requesting agency

32.6.2   HELP FILE INQUIRY FORMAT FOR WILDLIFE VIOLATION INFORMATION

```
AM.NY024015Y.__WLQHELP.TXT
```

                                Indicates request is for wildlife violation information

                    Enter the two-character state code

          ORI of requesting agency

32.7 MESSAGE FIELD CODE (MFC) DIRECTORY

Each message transaction is comprised of multiple data elements; this section provides the necessary information on data elements for this transaction. Each data element is identified by a specific field name. Each field name is abbreviated with a unique three-character code called a message field code (MFC). The MFC's are sorted alphabetically, then followed by a plain-word description of each. The number immediately following the description indicates the maximum number of characters allowed for that data element. Below the description line is text describing specific requirements for this field.

32.7.1   ATN NAME OF PERSON MAKING INQUIRY – 30

MANDATORY

Alphanumeric only; name of the person making the request

32.7.2   DOB DATE OF BIRTH – 8

CONDITIONAL

Numeric only. Complete date of birth of the subject of the inquiry. Must be CCYYMMDD.

- Mandatory if making inquiry by name
- Not allowed in any other transaction

32.7.3   NAM NAME – 30

CONDITIONAL

Alpha only; Name of person that is the subject of query - must include last and first name in the following format: Last, First Middle. Multiple last names, with or without spaces in between, are combined into the entered last name. Apostrophes are not entered. For last names conjugated by the letter "y", replace the "y" with a hyphen and join the names together. A single comma is required after the last name.

Hyphens are permitted in the last name only; if a first or middle name is hyphenated, replace the hyphen with a space. If that creates more names than permitted, remove the space so the two formerly hyphenated names become one.

The usage of surnames from different countries can often be confusing. For example, Hispanics generally use both their fathers and mothers last name, giving them a double last name. The first name of this double last name is generally the most important name for record check purposes. If one does not know how to place these names in the name fields on inquiries, misses could occur.

Below is a short explanation of the construction of names often checked with INS indices.

- Mandatory in query by NAM and DOB
- Prohibited in all other transactions

HISPANIC FIRST NAMES:

Many Spanish first names consist of more than one word, for example, Maria de Los Angeles, Maria de la Luz, and Maria del Carmen.

When written with a prepositional phrase, the name should be treated as one first name.

If the name is not recorded with a prepositional phrase, for example, Maria Luz or Maria Carmen, it should be considered first and middle names.

HISPANIC SURNAMES

Spanish and Hispanic persons customarily use the surnames of both parents.

This double surname is derived from the first surname of the father and the first surname of the mother. Neither name is considered a middle name. The surname of the father precedes that of the mother.

The two surnames may be connected by the word "y", which means "and." For example, Juan Gomez y Conde has Juan as a first name, Gomez as the surname of the father, and Conde as the surname of the mother.

For recording purposes, all double last names are listed with the father's surname followed by the mother's surname. Juan Gomez y Conde would be recorded as Juan Gomez Conde.

The nationals of some South American countries do not, as a general rule, use both last names. If the subject comes from a country that uses both last names, but the subject only uses one, and it is his mother's surname, this will often indicate that the subject's parents were not married.

HISPANIC MARRIED NAMES FOR WOMEN

When she marries, a woman commonly drops the surname of her mother and adds the first surname of her husband, preceded by the preposition "de." This indicates she is the "wife of" that man.

Maria Gomez Garcia, when married to Juan Martinez Ramirez, would become Maria Gomez de Martinez and will be recorded as Gomez de Martinez, Maria.

Note that according to traditional Hispanic usage the woman's surname never changes.

After admission to the United States, however, some women have adopted the American custom of using the husband's surname as their own. Maria Gomez de Martinez may begin to give her name as Martinez, Maria Gomez.

ASIAN (CHINESE) NAMES

When a sequence of two, three or four names appear, no part of which can be recognized as the first name, middle name or surname, the first part only is identified as the surname and the next parts used as the first name and middle name.

When one of more names follows the surname, use only the first as the surname.

Sometimes the surname will be in capital letters and the other names will be connected by a hyphen. In such cases you may find the surname written either before or after the other names.

Name	Surname
Low Tai Yat	Low
Harry Yat Bun Sing	Yat
Soong Mei Ling	Soong

MIDDLE EASTERN NAMES

When a sequence of two, three or four names appear, no part of which can be recognized as the first name, middle name or surname, the last part only is identified as the surname and the first part used as the first name.

Name	Surname
Mohammed Ali Jafir	Jafir

When a surname is preceded by an article such as "El" or "Al", it is considered to be part of the surname.

Name	Surname
Yousef Ben El Gazar	El Gazar

Name format:

LAST, FIRST MIDDLE OTHER

Examples:

Subject has an other name:

Mr. Reginald Charles Hogworthy III

HOGWORTHY, REGINALD CHARLES III

The subject's last name is hyphenated or the letter y conjugates last names:

Natalie Spencer-Windsor

SPENCER-WINDSOR, NATALIE

Jennifer M. Gomez y Garcia

GOMEZ-GARCIA, JENNIFER M

John Franklin al-Muhammad y Jones Jr.

AL-MUHAMMAD-JONES, JOHN FRANKLIN JR

Dr. Jeffrey Jay van de Muhammad Al-Akbariah

VANDEMUHAMMADAL-AKBARIAH, JEFFREY JAY

The last name is a compound name without a hyphen or the letter y:

James F. FitzMaurice III

FITZMAURICE, JAMES F III

Mrs. Alice Fay McDonahue

MCDONAHUE, ALICE FAY

Jean Pierre Michael d'Lessandro

DLESSANDRO, JEAN PIERRE MICHAEL

Mr. Anthony Mark Van de Swelte

VANDESWELTE, ANTHONY MARK

Ms. Christina Michelle Jones O'Connor

JONESOCONNOR, CHRISTINA MICHELLE

The first name is compound:

Billy Jack Harry Coe

COE, BILLY JACK HARRY

Velda-Mae Cook

COOK, VELDA MAE

Mary-Jo Ashley Heather McMahan

MCMAHAN, MARYJO ASHLEY HEATHER

Joanne Hurt

HURT, JOANNE

Jo Ann Okilahoe

OKILAHOE, JO ANN

The first or middle name is an initial:

Mr. T. S. Elliot

ELLIOT, T S

Dr. Thornton M. Cogswell

COGSWELL, THORNTON M

32.7.4   PUR   PURPOSE OF INQUIRY – 1
MANDATORY

Alpha only; use of this query is limited to the following three reasons; the appropriate purpose code must be included in the query:

Code	Purpose of query
C	Criminal justice purpose is defined as <u>detection</u>, <u>apprehension</u>, <u>detention</u>, <u>pretrial release</u>, <u>post-trial release</u>, <u>prosecution</u>, <u>adjudication</u> or <u>rehabilitation</u> of accused persons or criminal offenders. This code may be used only for these purposes.
J	Inquiry is being made for the purpose of investigating the background of a criminal justice agency employee or agent (reserve, contractor, volunteer, etc.) or a prospective employee or agent.
F	Used for screening applications for firearms and related permits. This includes firearms dealers, firearms purchases, carriers of concealed weapons, explosive dealers and users, and lethal weapons dealers and users, but only when a Federal, state or local law/ordinance exists making the criminal justice agency responsible for the issuance of the licenses/permits.

32.7.5   SOC   SOCIAL SECURITY NUMBER – 9
OPTIONAL

Numeric only; the nine-digit social security number of the subject of the inquiry.